

CARIBOO HILL SECONDARY SCHOOL / ÉCOLE SECONDAIRE CARIBOO HILL

PAC Meeting Agenda November 06, 2017

1. Welcome and introductions
2. Approval of agenda
3. Approval minutes
 - a. June minutes
 - b. October minutes
4. Student reports
 - a. Student Government – Shyla Chandra
 - b. DSAC
 - c. Dry grad
5. Principal's report – Andy Chin
6. Special Guest – Marquis Lung, Safe Schools Specialist
7. PAC reports
 - a. Treasurer's report – Raveena Nat
 - b. DPAC report – Mike Gregus
 - c. Dry Grad – Sunny Naidu
 - d. French Immersion report – Amal Kago
 - e. Report from Chair – Sarb Basi
8. Allocation of Gaming Grant & PAC Money
9. New Business

Attendees: Raveena Nat, Sarb Basi, Victor Pamfilenok, Mike Gregus, Sunny Naidu, Amal Kago, Jane Anne Miritenko, Gordana Vujanic

Student Participant: Shyla Chandra

1. Welcome and introductions done.
2. Approval of agenda (motion: Mike, second: Raveena)
 - a. Added DPAC report
 - b. Added French Immersion report
3. Approval of minutes
 - a. June minutes (motion: Sunny, second: Mike)
 - b. October minutes (motion: Sunny, second: Mike)
4. Student reports
 - a. Student government Report by Shyla Chandra
 - Student leadership retreat in October was successful
 - Student government has been extended
 - Next events: 12 Days of Christmas and Jazz Cafe
 - Halloween Dance was canceled because of the lack of interest. Refunds were done last week.
 - New event planned: pancake breakfast school wide, last week of school before Christmas, \$5 per person
 - b. DSAC – Need to contact student rep. Should either attend meeting or provide a written update
 - c. Dry Grad – Need to contact student rep. Should either attend meeting or provide a written update

5. School Report by Principal Andy Chin

- Revised curriculum will apply only to grade 10 during the school year 2018/2019.
- Grad 11 this year is the first grade writing a numeracy test. The first test writing will be in January. A large number of students will write it. Math teacher Mr. Bertness has encouraged it.
- Numeracy test sample is available on the Ministry of Education web site.
- SD 41 server is moving. Next week going back to My Ed.
- Photo Studio Artona has done grad photos in the school very professionally with positive feedback from students
- Collaboration schedule: grade 10,11, 12 kids work in cafeteria, grades 8 and 9 on the second floor. Everyone is happy with the new structure. There was no structure before, students were not supervised with minimal attendants. Now they are supervised. Seniors form study groups, the same activity for grade 8,9,10 not formalized yet. It will be mentorship program. Core competency assessment will be done at this time. Reading homework is allowed. Good attendance. Students are supporting each other.
- No classes scheduled for Friday, Nov 10.
- Monday, Nov 14th is Remembrance Day – school will be closed.
- Post-secondary schools will visit Cariboo school on Nov 21st, (SFU, Kwantlen, Langara) from 09:00 to 11:00, no classes will be scheduled for grade 11 and 12 students during this time.
- Sexual Orientation Gender Identity Club (SOGI) event will take place on November 22nd.
- Pro-D Day on Nov 24th.
- End of second term: Dec 01st.
- Parent/Teacher interviews scheduled for November 16 & 17: every teacher has 27-28 ten minute appointments with parents. Online sign-up is now open and will close on Nov. 9th.

6. Special Guest; Marquis Lung – Safe School Specialist

- Mr. Lung has been a family councilor since 1987.
- After finishing his master degree at UBC Mr. Lung started working at the Burnaby school district: Burnaby North, Moscrop, Burnaby South and Alpha school for 9 years
- Mr. Lung finds Cariboo school staff and students friendly.
- He volunteers his time for the school rock band – practicing on Monday evening from 08:00 PM – 10:00 PM.
- Mr. Lung has been organizing student trips to Asia. Japan/Hong Kong trip may be organized in 2019
- Self defense class organized at Cariboo school during PE class.

7. PAC Reports

a. Treasurer's report – Raveena Nat

- PAC donations are higher than last year.
- PAC approved application for BCCPAC (\$75) which allow the PAC to vote and apply for student scholarship.
- Applications for PAC funding have been received.

b. District Parents' Advisor Council (DPAC) Report – Mike Gregus

- Detailed BCDPAC report is available online for the September 18th meeting:
<http://www.burnabydpac.com/wp-content/uploads/2017/09/2017-09-18-DPAC-General-Meeting-Minutes.pdf>
- Detailed BCDPAC report is available online for the October 16th meeting:
<http://www.burnabydpac.com/wp-content/uploads/2017/10/2017-10-16-DPAC-General-Meeting-Minutes.pdf>
- DPAC Vendor fair did not attract many people this year.
- PAC Treasurers Workshop presentation is available online at:
<http://www.sd41.bc.ca/wp-content/uploads/2014/09/PAC-Treasurers-Workshop-2017.pdf>
- Raj Dasi's presentation on conflict resolution was very useful.
- The presentation covered strategies on how to cope with bullying, how not to shy away from it, how to move forward with ideas and similar topics.

- c. Dry Grad Report – Sunny Naidu
 - Parents tried to contact different venues, only few venue responses have been received back.
 - Pinnacle second room could be added (the first room booked for dinner and dance) which would not be expensive to add a room, but food expensive. No outside food is allowed.
 - Fraser View Hall – recently renovated and not very expensive. Capacity for 250 people. Well secured
 - Vancouver Aquarium – no longer offering grad events
 - Royal Banquette Hall has venue availability, but charging \$45 or \$50/ per person. The venue very old
 - SFU price: \$1,500 – 2,000 for venue + min \$2,000 for food, which will be more expensive than Fraser View. The decision will be made tomorrow.
 - Science World did not send any information
 - La Perla – not possible
 - A karaoke place and night club contacted – not possible
 - PAC will support dry grad in the amount of \$2000 from the gaming account
 - School District allows pub night at students’ risk but do not support this as an fundraising strategy.
 - Students do fundraising for dinner and dance
 - A change from the last meeting PAC leadership roles: There will no longer be co-chairs but a chair (Sunny Naidu) and a vice–chair (Teri Sabo)
 - d. French Immersion Report – Amal Kago
 - Mr. Dube is planning a one day trip to Victoria - 40 grade 11 and 12 students.
 - French immersion program is doing very well and everyone plans to continue with the program until the end of grade 12
 - advocating the program with Armstrong school
 - more resources available than in the previous years
 - African drumming session planned for November.
 - Carnival will be organized in January.
 - French immersion students will go to Douglas college to see a play in April.
 - Mrs. Cavalier is the department head for the languages.
 - e. Report by Chair – Sarb Basi
 - No report
8. Allocation of Gaming Grant and PAC Money
- Total remaining balance available to PAC after onetime requests is \$5,800 from the general and gaming account.
 - In addition, two PAC GICs are available: \$4,080 in the gaming account and \$3,000 in the general account.
 - Gaming account GIC needs to be spent within two years.
 - PAC has motioned to cash Gaming account GIC in the amount of \$4,080 and apply it against the received funding requests.
 - PAC will plan to spend approximately \$8,000 this school year.
 - Standing requests will be considered in April 2018.
 - The one-time requests and their amounts are as outlined in the following table:

One Time Requests:

ITEM	AMOUNT APPROVED	Amount Requested
French Immersion Victoria Trip	\$650	\$1,300
Athletics - Uniforms	\$800	\$1,000
Engineering Summit	\$200	\$200
GSA (Gender Sexuality Alliance) Club	\$300	\$400
Access Requests - Misc	\$300	\$685
Learning Support Classes	\$0	\$200 – Not Approved
Friends of Simon	\$500	\$800
Library – DVD	\$0	\$3,000 – Not Approved
Library – Databases	\$1,000	\$1,800
Library – Student Volunteer Field Trip	\$160	\$160
English – Literacy (Authors)	\$1,000	\$4,000
PE – Treadmill	\$0	\$6,121 – Not Approved
Social Studies	\$1,000	\$1,000
Student Government	\$1,000	\$1,910
Student Leadership	\$240	\$240
VPA – Drama	\$500	\$1,000
VPA – Visual Arts	\$500	\$1,000
Total	\$8,150	\$24,816

9. No new business